

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
March 23, 2004
Tsakopoulos Library Galleria, McCuen Meeting Room
828 I Street, Sacramento, CA
12:00 p.m.

| <u>Agenda Items</u> | <u>Responsible Party</u> | <u>Status</u> |
|---|--------------------------------|---------------|
| 1. Closed Session Pertaining to Potential Litigation <i>The Authority will convene in open session and then will move to closed session with its legal counsel pursuant to Government Code Section 11126, subdivision (e) (2) (B) (i). Following closed session, the meeting shall convene in open session.</i> | Chairperson Petrillo | A |
| 2. Approval of September 23, 2003 Meeting Minutes* Approval of January 28, 2004 Meeting Minutes | Chairperson Petrillo | A |
| 3. Authority Members' Meetings for Compensation* Authority Members' Meetings for Compensation | Chairperson Petrillo | A |
| 4. Members' Reports | Chairperson Petrillo | I |
| 5. Executive Director's Report | Mehdi Morshed | A |
| 6. Discussion of public review period of the Draft Program EIR/EIS and selection of dates and locations for the Draft Program EIR/EIS public hearings* <i>Staff will present proposed locations and dates for public hearings during the public review period of the draft program EIR/EIS document for Board approval. This item includes discussion and action concerning the length of the review period which currently ends on May 14, 2004. The Authority will consider whether to extend the review period.</i> | Mehdi Morshed | A |
| 7. Selection of monthly meeting dates and locations* | Chairperson Petrillo | A |
| 8. Presentation on the Implementation Plan <i>Staff will present an overview of the Implementation Plan work program and report on the status of the project.</i> | Mehdi Morshed Peter Gertler | I |
| 9. Public Comment <i>An opportunity for public comment will also be provided during each agenda item. (Comment on the Draft Program EIR/EIS will be taken during the public hearing scheduled to begin at 3:00 p.m. at Tsakopoulos Library Galleria, McCuen Meeting Room, 828 I Street, Sacramento, CA, as well as during other Draft Program EIR/EIS public hearings. (See item 6, above.) In addition, members of the public may also provide to the Authority written comments on the Draft EIR/EIS. Please note that the public hearings during which comment on the Draft EIR/EIS will be received are not Authority board meetings but will be conducted by members of the Authority's staff.)</i> | | |
| 10. Adjournment | Chairperson Petrillo | I |

"A" denotes an "Action" item; "I" denotes an "Information" item.

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

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* Items marked with an asterisk represent items on which action was taken at the January 28, 2004, meeting of the Authority. It was brought to the attention of the Authority that notice of the January 28, 2004, meeting was posted on the Authority's internet web site less than ten days prior to the meeting. Authority staff has determined that due to clerical error the notice was posted eight days prior to the meeting. For that reason, the items marked with an asterisk will be revisited at the March 23, 2004, meeting.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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